

EXHIBIT A

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8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE DISTRICT OF ARIZONA

10 KELVIN D. DANIEL, et al.,
11

Case No. 2:11-cv-01548-PHX-ROS

12
13 Plaintiffs,

**DECLARATION OF MICHELLE
CORDOVA**

14 v.

Assigned to: Hon. Roslyn O. Silver

15 SWIFT TRANSPORTATION
16 CORPORATION,

17
18 Defendant.
19

20 I, Michelle Cordova, having personal knowledge of the facts stated herein and
21 being over the age of 18 years, of sound mind and fully competent to make this
22 Declaration, hereby declare the following as true and correct to the best of my personal
23 knowledge:

24 1. I am currently employed by Swift Transportation Co. of Arizona, LLC
25 (“Swift”) as its Recruiting Regional Leader.

26 2. Kelvin Daniel submitted an online application for a commercial truck driver
27 position with Swift, a position regulated by the U.S. Department of Transportation, on
28

1 December 27, 2010. A true and correct copy of Daniel's December 27, 2010 online
2 application is attached hereto as Exhibit ("Exh.") 1. This record was made at or near the
3 time that the information was transmitted by Daniel, was kept in the course of a regularly
4 conducted business activity and it was the regular practice of that business activity to
5 make and accurately store that record.

6 3. Swift ordered a consumer report on Daniel, including a criminal background
7 report, on December 28, 2010, the day after he applied. The Request Date for the report
8 is "12/28/2010." The report contained no criminal background information, *e.g.*, it was
9 "clean." A true and correct copy of Daniel's Widescreen National Criminal Search record
10 received by Swift is attached as Exh. 2.¹ This record was received at or near the time that
11 the information was transmitted to Swift by HireRight, was kept in the course of a
12 regularly conducted business activity and it was the regular practice of that business
13 activity to make and accurately store that record.

14 4. Swift did not order a consumer report with respect to Hodges' September
15 25, 2009 or September 29, 2009 applications. I am able to review, by name as well as
16 social security number, the consumer reports that Swift orders for an individual. I have
17 investigated on multiple occasions and can confirm that Swift ordered no consumer
18 reports with respect to Hodges' September 25, 2009 or September 29, 2009 applications
19 for employment with Swift.

20 5. Swift ordered a consumer report on Hodges, including a criminal
21 background report, on December 14, 2009. A true and correct copy of Hodges' consumer
22 report received by Swift is attached hereto as Exh. 3. The report shows that it was ordered
23 on December 14, 2009. *See, e.g.*, Exh. 3 at STC000055. This record was received at or
24 near the time that the information was transmitted to Swift by HireRight, was kept in the
25 course of a regularly conducted business activity and it was the regular practice of that
26

27 ¹ Sensitive information (SSN, DOB, and any criminal information, if applicable) has been redacted from
28 Exhibits 2 and 3. Upon request by the Court or opposing counsel, we will file an unredacted copy of
either exhibit with the Court under seal.

1 business activity to make and accurately store that record.

2 6. On Daniel's December 27, 2010 online application, Exh. 1, in response to
3 the question, "Have you ever been convicted of a criminal offense?", Mr. Daniel
4 responded, "No" by clicking on the "No" circle. See Exh. 1 at 2 (STC212820).

5 I declare, under penalty of perjury, that the foregoing is true and correct.

6 Executed on: October 5, 2012

7 
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9 Michelle Cordova
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EXHIBIT 1



Driver Recruiting Process - Online Application

All information in bold letters is required

Application Date: 12/27/2010

Do you know the name of your recruiter?

I don't know

Job(s) applying for:
(Ctrl-Click to select more than one job)

AAA I need to attend school

Experience level:

Has Class A CDL, but needs training

Driver Personal Information

First Name: Kelvin Last Name: Daniel

Middle Initial: D

Birthdate:

(MM/DD/YYYY)

Social Security #

Comment:

Driver's License & CDL Information

No. 034981688

State: Georgia

Expires: 12/25/2014

(MM/DD/YYYY)

CDL Holder?

Yes

CDL Endorsements:

☐ HAZMAT ☐ Doubles ☐ Triples ☐ Tankers

Contact Info Pre-Hire Questionnaire Driver Information Work History Education/Military Service Submit Application

Driver Address

Current Address:

Street Address: 700 Wapello Cir

City: Natomas

State: California

Zip: 95835

County: Sacramento

How long at this address? 1mth

Previous Address 1:

Street Address: 4120 Martin Ave

City: Tifton

State: Georgia

Zip: 31794

County: Tift

How long at this address? 18yrs

Previous Address 2:

Street Address: 1714 Donald Lee Hollowell Pkwy

City: Atlanta

State: Georgia

Zip: 30318

County: Fulton

How long at this address? 17yrs

Previous Address 3:

Street Address: 2135 Godby Rd

City: College Park

State: Georgia

Zip: 30349

County: Fulton

How long at this address? 3yrs

Contact Information

Home Phone: 6502707034

Fax:

Cellular: 6784628215

2nd Phone:

6788605812

Email Address: mybabinadia_90@yahoo

May we request information on you from outside consumer reporting agencies?

☒ Yes ☐ No

Comments:

Continue



Driver Recruiting Process - Online Application

All information in RED letters is required

Application Date: 12/27/2010

Do you know the name of your recruiter?

I don't know

Job(s) applying for:
(Ctrl-Click to select more than one job)

AAA I need to attend school

Experience level:

Has Class A CDL but needs training

Driver Personal Information

First Name: Kelvin Last Name: Daniel
Middle Initial: D
Birthdate: (MM/DD/YYYY) Social Security #:
Comment:

Driver's License & CDL Information

No. 034981698 State: Georgia Expires 12/25/2014 (MM/DD/YYYY)

CDL Holder? Yes

CDL Endorsements: ☐ HAZMAT ☐ Doubles ☐ Triples ☐ Tankers

Contact Info Pre-Hire Questionnaire Driver Information Work History Education/Military Service Submit Application

Have you ever applied for work and/or worked for this company before? Yes No

If yes, when?

If hired, can you present evidence of your U.S. Citizenship or proof of your legal right to live and work in this country? Yes No

Are you able to perform the essential functions and duties of the job as contained in the job description with reasonable accommodations? Yes No
[Click here to view job descriptions](#)

Have you ever been denied a license, permit or privilege to operate a motor vehicle? Yes No

If yes, then when and why?

Has any license, permit or privilege ever been suspended or revoked? Yes No

If yes, then when and why?

2005-Failure to appear in court

Have you ever been stopped while intoxicated? Yes No

If yes, then when?

Have you ever used any illegal drug (including marijuana)? If yes, when was the last time? Yes No

If yes, then when?

Have you ever been convicted for possession, sale, or use of a narcotic drug, amphetamine or a derivative thereof? Yes No

Comments:

Have you ever been convicted of a criminal offense? In California, 'crime' shall exclude convictions for marijuana-related offenses that are more than two years old, as defined in California Health and Safety Code section 11357 (b) and (c) and 11360 (c), or in California Health and Safety Code sections 11364, 11365, or 11550 of the Health and Safety Code as they related to marijuana prior to January 1, 1976, or the statutory predecessors. Yes No

Comments:

Do you currently have any criminal actions pending in which you are a defendant? Yes No

If yes, explain:

Are you currently on probation or parole? Yes No

If yes, explain:

Please complete this information:

Date of Arrest (MM/DD/YYYY):	Date of Arrest (MM/DD/YYYY):
Charge 1:	Charge 2:
Location County:	Location County:
Location State:	Location State:
Conviction Date (MM/DD/YYYY):	Conviction Date (MM/DD/YYYY):
Charge:	Charge:
Sentence:	Sentence:
Time Served:	Time Served:
Dates on Probation or Parole:	Dates on Probation or Parole:
Please describe what happened:	Please describe what happened:
Any other arrests or convictions? Yes No	Any charges pending now? Yes No
Any other names used (married, married, etc.)	
Gender: --	Race: --
Continue	REDACTED

STC212820



Driver Recruiting Process - Online Application

All information in RED letters is required

Application Date: 12/27/2010

Do you know the name of your recruiter?

I don't know

Job(s) applying for:
(Ctrl-Click to select more than one job)

--
AAA I need to attend school

Experience level:

Has Class A CDL but needs training

Driver Personal Information

First Name: Kelvin Last Name: Daniel
Middle Initial: D
Birthdate: (MM/DD/YYYY) Social Security #
Comment:

Driver's License & CDL Information

No. 034981588 State: Georgia Expires 12/25/2014 (MM/DD/YYYY)

CDL Holder? Yes

CDL Endorsements

☐ HAZMAT ☐ Doubles ☐ Triples ☐ Tankers

Contact Info

Pre-Hire Questionnaire

Driver Information

Work History

Education/Military Service

Submit Application

Please complete the driving experience information below:

Have you had licenses in other states in the last 5 years?

No

State	License Type	License Number
Georgia	Class A	REDACTED
--		
--		
--		

List all states in which you have operated a Class A motor vehicle in the past 5 years:

CLASS OF EQUIPMENT	TYPE OF EQUIPMENT: Van, Tank, Flat, etc.	FROM: (MM/DD/YYYY)	TO: (MM/DD/YYYY)	APPROX. NO. OF MILES TOTAL
STRAIGHT TRUCK	Cargo	05/10/2010		
TRACTOR AND SEMI TRAILER	Van	07/11/2009	12/01/2010	
TRACTOR AND TWO TRAILERS				0
OTHER				0

How many moving violations have you had in the last 5 years?

1

DATE (MM/DD/YYYY)	LOCATION (STATE)	CHARGE	PENALTY
12/27/2008	Ga.	Failure to obey sign	fined

How many accidents have you had in the last 5 years?

1

DATE (MM/DD/YYYY)	TYPE VEHICLE	NATURE OF ACCIDENT (HEAD-ON, REAR END, UPSET, ETC.)	INDICATE PREVENTABLE OR NON-PREVENTABLE	FATALITIES	INJURIES	AMOUNT OF PROPERTY DAMAGE
03/11/2008	DHL van	Rear End	No	0	0	0
			--			
			--			
			--			
			--			

Continue



Driver Recruiting Process - Online Application

All information in RED letters is required

Application Date: 12/27/2010

Do you know the name of your recruiter?

I don't know

Job(s) applying for:
(Ctrl-Click to select more than one job)

I need to attend school

Experience level:

Has Class A CDL but needs training

Driver Personal Information

First Name: Kelvin Last Name: Daniel

Middle Initial: D

Birthdate:

Social Security #

(MM/DD/YYYY)

Comment:

Driver's License & CDL Information

No. 034981688

State: Georgia

Expires: 12/25/2014

(MM/DD/YYYY)

CDL Holder?

Yes

CDL Endorsements:

☐ HAZMAT
 ☐ Doubles
 ☐ Triples
 ☐ Tankers

[Contact Info](#)
[Pre-Hire Questionnaire](#)
[Driver Information](#)
[Work History](#)
[Education/Military Service](#)
[Submit Application](#)

Work History

Current Employer:

Company Name: HH Gregg/Usf3pd

From: 05/11/2010
(MM/DD/YYYY)To: Present
(MM/DD/YYYY)May we contact this employer?
☒ Yes ☐ No

Street Address: 3000 South Park Blvd

City: Ellenwood

State: Georgia Zip: 95835

Phone: 678-978-5278

Supervisor's Name: Wayne Isaacac

Position: Driver/Helper

Type of Equip. Driven: Straight Trucks

Reason for leaving: Present

Second Prior Employer:

Company Name: Labor Ready

From: 09/10/2009
(MM/DD/YYYY)To: Present
(MM/DD/YYYY)May we contact this employer?
☒ Yes ☐ No

Street Address: 120 Wendell Ct

City: Atlanta

State: Georgia Zip: 95835

Phone: 404-696-2176

Supervisor's Name: Chris Miller

Position: Driver/Etc

Type of Equip. Driven: Tractor Trailer (Reefers)

Reason for leaving: Present

Third Prior Employer:

Company Name: DHL Express

From: 08/03/1996
(MM/DD/YYYY)To: 10/10/2008
(MM/DD/YYYY)May we contact this employer?
☒ Yes ☐ No

Street Address: N/A

City: Atlanta

State: Georgia Zip: 95835

Phone: 678-596-2011

Supervisor's Name: Steve Fuller

Position: Sub-Contractor

Type of Equip. Driven: Cargo van/Straight trucks

Reason for leaving: Company closed down

Fourth Prior Employer:

Company Name: Pinkerton Securites

From: 12/28/94
(MM/DD/YYYY)To: 08/09/96
(MM/DD/YYYY)May we contact this employer?
☐ Yes ☒ No

Street Address: n/a

City: Atlanta

State: Georgia Zip: 95835

Phone: n/a

Supervisor's Name: David Fick

Position: Security Supervisor

Type of Equip. Driven: none

Reason for leaving: Went out of business

Fifth Prior Employer:

Company Name: United States Navy

From: 06/16/1992
(MM/DD/YYYY)To: 09/22/1994
(MM/DD/YYYY)May we contact this employer?
☐ Yes ☒ No

Street Address: USS Lesalle & USS Pon' ce

City: Norfolk

State: Virginia Zip: 95835

Phone: n/a

Supervisor's Name: Uncle Sam

Position: Radioman

Type of Equip. Driven: None

Reason for leaving: General Discharged



Driver Recruiting Process - Online Application

All information in RED letters is required

Application Date: 12/27/2010

Do you know the name of your recruiter?

I don't know

Job(s) applying for:

(Ctrl-Click to select more than one job)

AAA I need to attend school

Experience level:

Has Class A CDL but needs training

Driver Personal Information

First Name: Kelvin Last Name: Daniel
 Middle Initial: D
 Birthdate: (MM/DD/YYYY) Social Security #:
 Comment:

Driver's License & CDL Information

No.: 034961688 State: Georgia Expires: 12/25/2014 (MM/DD/YYYY)

CDL Holder? Yes

CDL Endorsements: ☐ HAZMAT ☐ Doubles ☐ Triples ☐ Tankers

Contact Info	Pre-Hire Questionnaire	Driver Information	Work History	Education/Military Service	Submit Application
--------------	------------------------	--------------------	--------------	----------------------------	--------------------

What is the highest grade you've completed? 12

High School

Name	Graduate?	Degree	Major/Minor
Tift County	<input checked="" type="radio"/> Yes <input type="radio"/> No	Diploma	History/Science

College

Name	Graduate?	Degree	Major/Minor
	<input type="radio"/> Yes <input type="radio"/> No		

Graduate School

Name	Graduate?	Degree	Major/Minor
	<input type="radio"/> Yes <input type="radio"/> No		

Technical/Trade School/Truck Driving School

Name	Graduate?	Degree	Major/Minor
Moultrie Tech College	<input checked="" type="radio"/> Yes <input type="radio"/> No	Diploma	Commercial Truck Driv

Have you served in the U.S. Armed Forces?

☒ Yes ☐ No

Branch	Dates Served From:	Dates Served To:
United States Navy	06/16/1992	09/22/1994

Continue



Driver Recruiting Process - Online Application

All information in RED letters is required

Application Date: 12/22/2010

Do you know the name of your recruiter?

I don't know

Job(s) applying for:
(Click to select more than one job)

AAA I need to attend school

Experience level:

Has Class A CDL but needs training

Driver Personal Information

First Name: Kelvin Last Name: Daniel

Middle Initial: D

Birthdate: Social Security #

(MM/DD/YYYY)

Comment:

Driver's License & CDL Information

No. 034981698

State: Georgia

Expires: 12/25/2014

(MM/DD/YYYY)

CDL Holder?

Yes

CDL Endorsements

☒ HAZMAT ☐ Doubles ☐ Triples ☐ Tankers

Contact Info. Pre-Hire Questionnaire Driver Information Work History Education/Military Service Submit Application

ACKNOWLEDGEMENT

I give Swift Transportation, Inc. (the Company) the right to investigate all references and to secure additional information about me, if job-related. I release from liability the Company and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information. A copy of this page serves as my authorization to seek/provide this information. I agree to sign all documents and consent forms which the Company deems necessary to verify the facts provided in this application. I give my consent and release from liability the Company and its representative, to respond to any inquiries made about me as part of a reference check by any subsequent or potential employer.

From time to time the Company may find it necessary to conduct investigations. If it does, employees are expected to truthfully participate and cooperate in such investigations, including submission to searches of property. Failure to do so may subject employees to disciplinary action, which may include termination of employment.

I realize as a condition of employment I will be required to undergo a post offer/pre-employment medical examination and substance abuse screening test at the expense of and as prescribed by the Company, and that any offer of employment is conditioned upon the successful completion of these tests. I agree to furnish such additional information and undergo any other examinations or test to complete the employment file, or to continue my employment with the Company, if employed. These tests may include, but are not necessarily limited to random, for cause, reasonable suspicion or post accident alcohol and substance abuse screening tests. Further, I release the Company, its agents or employees from any and all claims or actions arising out of such alcohol and substance abuse tests including, but not limited to, the testing procedures, the analysis or the disclosure of test results.

I understand that any offer of employment is contingent upon my ability to produce documentation verifying my identity and legal authorization to be employed, as required by the Immigration Reform & Control Act of 1986 (IRCA).

This application is active for sixty (60) days from the date it is completed, or until the specific position opening for which it was submitted is closed, whichever is earlier. Subsequent to the preceding consideration period, I must submit a new application to be considered for this, or any other position.

I understand and agree that any misrepresented, inaccurate, misleading, incomplete or omitted information provided by me in this application will be sufficient cause for cancellation of this application and/or separation from the Company's service if employed. Further, I understand that just as I am free to resign at any time, for any reason, with or without prior notice, the Company reserves the right to terminate my employment at any time, for any reason, with or without prior notice. I understand that no representative of the Company has the authority to make any verbal or written assurances to the contrary. I recognize the employment relationship to be an at-will relationship and not for a specific period of time. This application represents the complete and final expression of the intent of the parties and may not be modified except by a writing duly executed by the undersigned and the President of the Company.

I hereby agree to submit to binding arbitration all disputes and claims arising out of the submission of this or formal application. I further agree, in the event that I am offered employment by the company, as a condition to that employment, all disputes that cannot be resolved by informal internal resolution which might arise out of my employment with the company, whether during or after that employment, will be submitted to binding arbitration in lieu of any Federal or State investigative, administrative or legal proceeding. I agree that such arbitration shall be conducted under the rules of the American Arbitration Association. This application contains the entire agreement between the parties with regard to dispute resolution, and there are no other agreements as to dispute resolution, either oral or written.

I have read carefully the above information, understand and accept the contents thereof. This certifies that this application was completed by me, and that all entries on it and information in it are true and complete to the best of my knowledge.

Submit

EXHIBIT 2

Widescreen National Criminal Search

Customer: Swift Transportation Web (104508)
 Actor: Tammy Ferguson (5365Tammy)
 Customer Reference: JAVIER COVIAN
 Customer Sub: 107

USIS COMMERCIAL SERVICES, INC.

WIDESCREEN PACKAGE PRODUCT HISTORY RECORD**WIDESCREEN PACKAGE PRODUCT REQUEST INFORMATION**

NAME: DANIEL, KELVIN D
 DOB: SSN:
 TYPE OF SEARCH: CRIMINAL SEARCH / SEX OFFENDER SEARCH
 SEARCH AREA: NATIONWIDE
 REQUEST DATE: 12/28/2010

WIDESCREEN PACKAGE PRODUCT FILE INFORMATION

MATCH WAS MADE USING: SSN LASTNAME FIRSTNAME(KEL) BIRTHDATE
 NAME: DANIEL, KELVIN
 DOB: SSN:

CRIMINAL RECORD INFORMATION

REPORT TYPE: B FELONY/MISDEMEANOR
 SEARCH DATE: 10/20/2003
 STATE/COUNTY: VA PORTSMOUTH CITY

NO RECORD FOUND IN JURISDICTION SEARCHED:

ORDER #: 79063522 REQUEST #: 137036572 DATA FILE DATE: 10/25/2003

This inquiry will also be searched against the Dept of the Treasury, Office of Foreign Assets Control SDN and blocked persons list. You will be notified in the event of a possible match.

The following report is obtained from a commercial database that contains information from public records of various courts and law enforcement agencies across the United States. These records are included in the report because the search criteria for matching personal identifiers such as name, date of birth, Social Security Number, etc., suggested that this record(s) matched the information you provided for the subject of the report. As such, these records might relate to the subject you inquired about, but not necessarily. You should use this report to broaden the scope of the background search of the subject to include the jurisdictions and/or the names contained in this report. Employment decisions should not be based solely upon information contained in this report. Positive ID requires fingerprint search.

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 HireRight.

REDACTED

STC000021

EXHIBIT 3

REDACTED



We are pleased to announce that USIS Commercial Services, Inc. has changed its name to HireRight Solutions, Inc. While for a period of time you may find reference made in our materials to USIS Commercial Services, we are in the process of updating our web sites, software applications and documents to reflect this name change and expect to complete all updates in the near future. In the meantime, should you have any questions please contact us at: 800-322-9651 and select Option 3 for Customer Service.

Please Note: The information contained in this report is based on search criteria matching certain personal identifiers that indicate that this information matched the consumer who is the subject of the report. However, this information is not guaranteed for accuracy or truthfulness as it relates to the subject of this report. The information contained in this report was accurately copied from HireRight's supplier(s) of such information, including the public records of various courts and law enforcement agencies; credit bureaus; laboratories; etc., as applicable. However, information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Employment decisions should not be based solely upon information contained in this report. Positive ID requires a fingerprint search. The user of this report is responsible for following applicable local, state and federal laws with respect to the procurement and use of this information.

STC000052



US MVR - Standard Delivery

Customer: Swift Transportation Web (104508)
 Actor: Mary Johnson (5165MaryINACTIVE)
 Customer Sub: 118
 SSN:

... MVR REPORT ...

STATE: NORTH CAROLINA DRIVER INFORMATION

HODGES, TANNA LEE
 203 CEDAR RD
 RMOUHISS NC 28667

DOB: SOC/SEC: SEX:F HGT:5'02" WT: EYES:BLU HAIR:RED
 REQUESTED AS/ALSO KNOWN AS: 9966185,021853,TANNA HODGES

DRIVER LICENSE INFORMATION

CLASS	ISSUED	EXPIRES	STATUS	RESTRICTIONS
C DUPLICATE	02/13/06	02/18/08	EXPIRED	1

MISCELLANEOUS / STATE SPECIFIC INFORMATION

LICITYP: DUPLICATE
 CLASS: C=OPERATOR
 RESTR: 1=CORRECTIVE LENSES
 MISC: OS DL NO: [REDACTED] OS STATE: AR
 MISC: DRIVER LICENSE STATUS: CLS C EXPIRED
 MISC: REPORT TYPE= 3 YR W/ACCIDENT TOTAL PTS= 0 ORIG ISS= 10/29/93
 MISC: NO VIOLATIONS/SUSPENSIONS DURING THIS 3 YR PERIOD
 MISC: ORDERED ON=9966185 STANDARD

DRIVING RECORD INFORMATION

TYPE	V/S-DATE	C/R-DATE	DESCRIPTION	V/C-CODE	PTS
MISC:			RDLIS WITHDRAWALS		
MISC:			NO WITHDRAWAL DATA TO REPORT		
MISC:			RDLIS CONVICTIONS		
MISC:			NO CONVICTION DATA TO REPORT		
MISC:			RDLIS ACCIDENTS		
MISC:			NO ACCIDENT DATA TO REPORT		
MISC:			* * END OF DR * *		

SRE LICRSE STATUS

RPT#:148- ACCT#:10322-118 REF#:A2J118XANLROCNB
 DMV DATE:12/14/09 DMV ACCT#:

V/S-DATE=Violation/Suspension Date C/R-DATE=Conviction/Reinstatement Date

STC000053



US MVR - Standard Delivery

Customer: Swift Transportation Web (104508)
 Actor: Mary Johnson (5365MaryINACTIVE)
 Customer Sub: 118
 SSN:

MVR REPORT

STATE: OHIO DRIVER INFORMATION

HODGES, TANNA L REF:
 3165 VALLEY CHAPEL RD
 JACKSON, OH 45640894200
 LICENSE:

DOB: JOC/SEC: SEX: F HGT: 5'02" WT: 130 EYES: BLUE HAIR: RED
 REQUESTED AS/ALSO KNOWN AS: R F3, HODGES, TANNA L

DRIVER LICENSE INFORMATION

CLASS	ISSUED	EXPIRES	STATUS	RESTRICTIONS
CDL-A	11/20/09	02/18/11	VALID	CORRECTIVE LENSES

MISCELLANEOUS / STATE SPECIFIC INFORMATION

CLASS: CDL-A=COMB VEH>26,000 GVWR, TOWED UNIT>10,001 GVWR
 ENDOR: X
 ENDOR: X=TANK/HAZMAT
 MISC: ACCIDENT RECORD APPEARS ON THE DRIVING RECORD OF ALL PARTIES
 MISC: INVOLVED IN AN ACCIDENT, REGARDLESS OF FAULT.
 MISC: REPORT CONTAINS ALL ACTIVE WITHDRAWALS, ACCIDENTS FOR THREE YEARS FROM
 MISC: THE ACCIDENT DATE AND CONVICTIONS FOR THREE YEARS FROM THE CONVICTION
 MISC: DATE.

DRIVING RECORD INFORMATION

TYPE	V/S-DATE	C/R-DATE	DESCRIPTION	V/C-CODE	PTS
ACCI	12/23/00		ACCIDENT COUNTY: JACKSON BMV CASE #88229641 A1=ACCIDENT RECORD END OF DRIVER RECORDS		

REF#: 340- ACCT#: 10322-110 REF#: A2J118XANLRNNONE
 DMV DATE: 12/14/09 DMV ACCT#:
 V/S-DATE=Violation/Suspension Date C/R-DATE=Conviction/Reinstatement Date

STC000054



SSN Check

Customer: Swift Transportation Web (104508)
Actor: Mary Johnson (5365MaryINACTIVE)
Customer Sub: 118
First Name: TANNA
Last Name: HODGES

SSN Check, Monday, Dec 14 2009, 09:17:48 AM

SSN:

State: OH
Year of Issue: 1970 And 1971
Number Range: is in a valid range.
Reported as Deceased: No

End of SSN Check for SSN:

STC000056



Transportation Employment History

Customer: Swift Transportation Web (104508)
Actor: Mary Johnson (5365MaryINACTIVE)
Customer Sub: 118

=====

EMPLOYMENT HISTORY #1

=====

Search using HODGES,T,

No Employment History information on file for HODGES,T.

[END OF REPORT]

STC000058



CDLIS+

Customer: Swift Transportation Web (104508)
Actor: Mary Johnson (5365MaryINACTIVE)
Customer Sub: 118

CDLIS+ REPORT

HODGES TAMNA L

DOB , SEX:F, HGT:5'02", WGT:130, EYES:BLU

CURRENT CDL: OH, REDACTED
REDACTED

>>>END OF CDLIS REPORT<<<

DAC'S RECORDS INDICATE THAT THE FOLLOWING LICENSE(S)
ARE HELD OR HAVE BEEN PREVIOUSLY HELD BY THE DRIVER
(MAY ALSO INCLUDE NON-RESIDENT OR NON-LICENSED DRIVER
VIOLATION RECORDS)

REDACTED HODGES, T
INFORMATION RECEIVED ON 12/09/2008

DOT (SECTION 391.23) REQUIRES AN INQUIRY INTO THE DRIVER'S DRIVING
RECORD FOR ALL LICENSES HELD BY THE DRIVER DURING THE PRECEDING
THREE YEARS

{ END OF REPORT }

STC000067

View Reports - Subject List

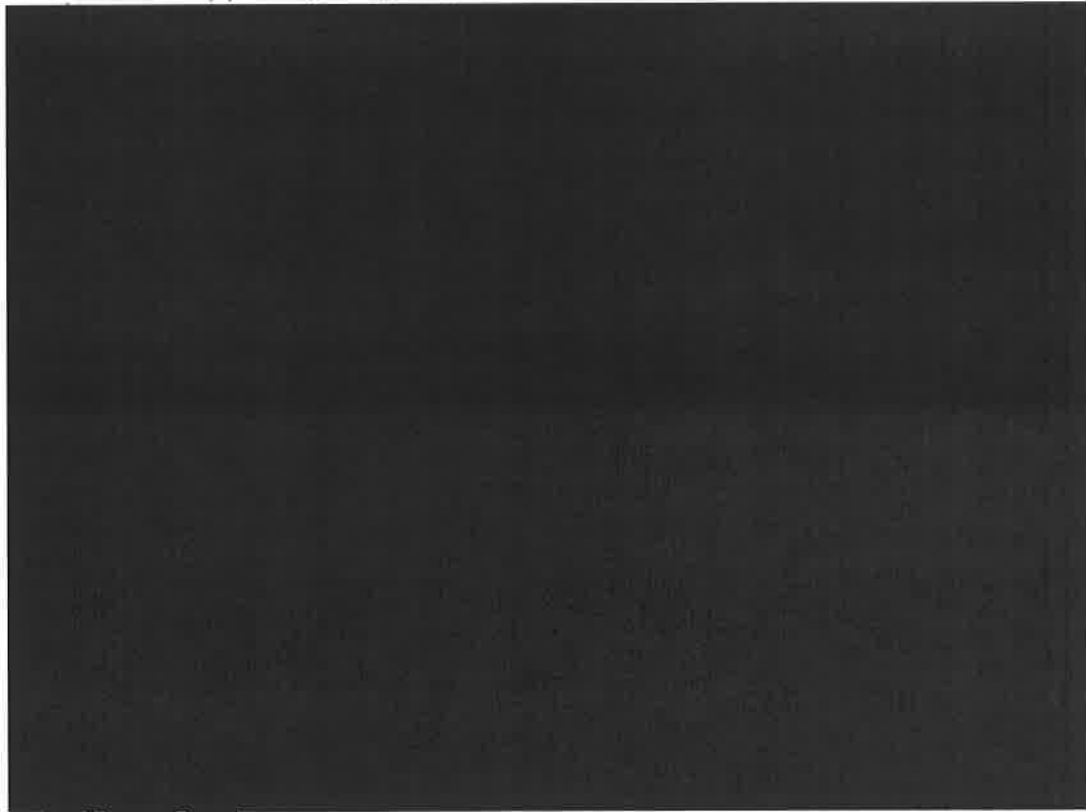
Page 2 of 11

20/20 Insight Bundled

Customer: Swift Transportation Web ID:45083
 Author: Mary Johnson (31016091)
 Generated: 8/8

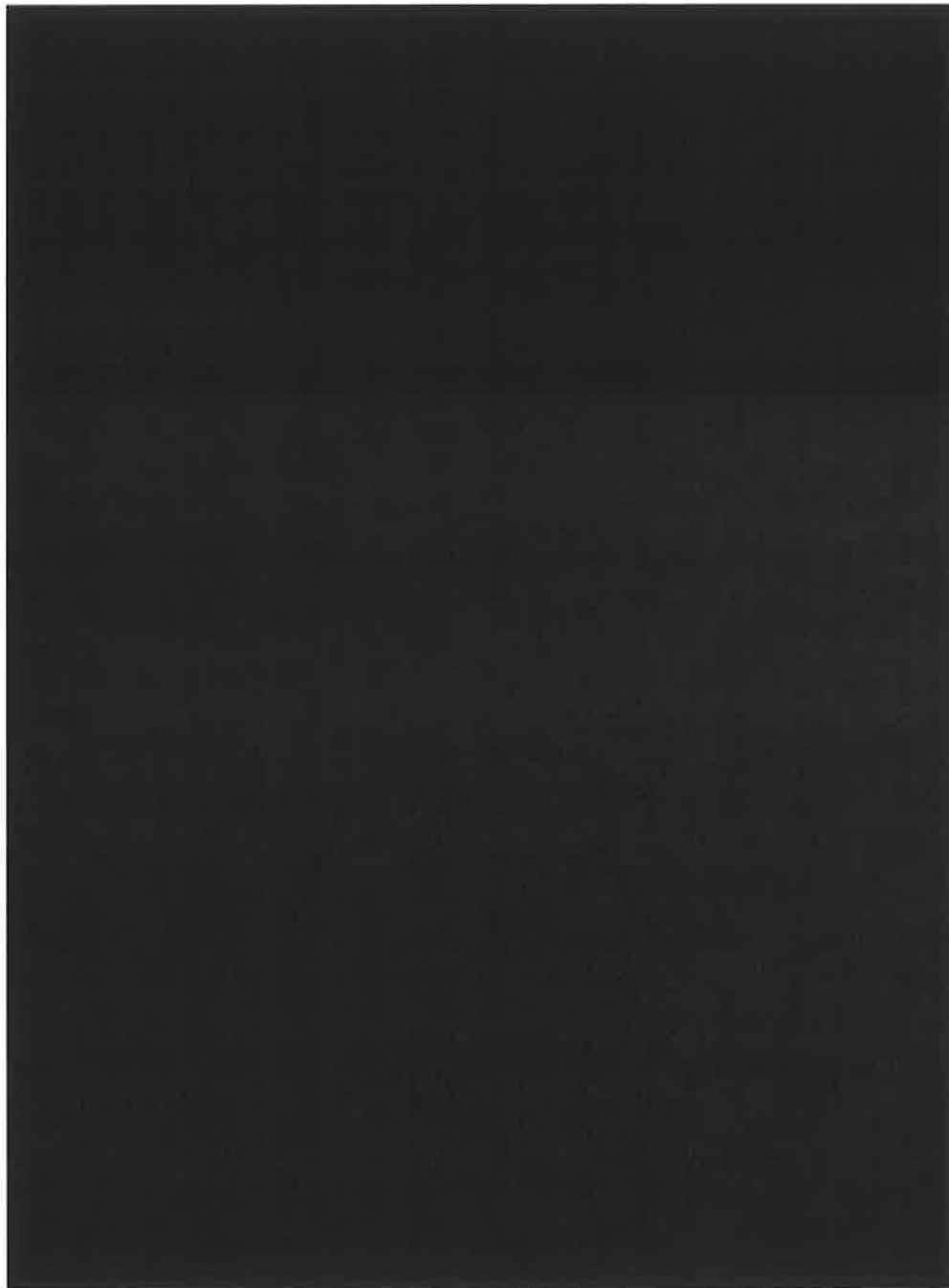
Please Note: The information contained in this report is based on data as it is presented to the system. The information that is presented in this report is not guaranteed for accuracy or timeliness as it is based on the information at the time of the report. The information contained in this report was generated from the information supplied to the system. The information included in this report is not intended to be used as evidence in any legal proceeding. The information generated as a result of identity theft, including evidence of criminal activity, may be immediately associated with the consumer who is the subject of this report. Any person who is not the consumer should not be based solely upon information contained in this report. Please be aware of the privacy search. The user of this report is responsible for following applicable state, state and federal laws with respect to the management and use of this information.

HIVERIGHT SOLUTIONS, INC.
 20/20 INSIGHT BUNDLED HISTORY RECORD



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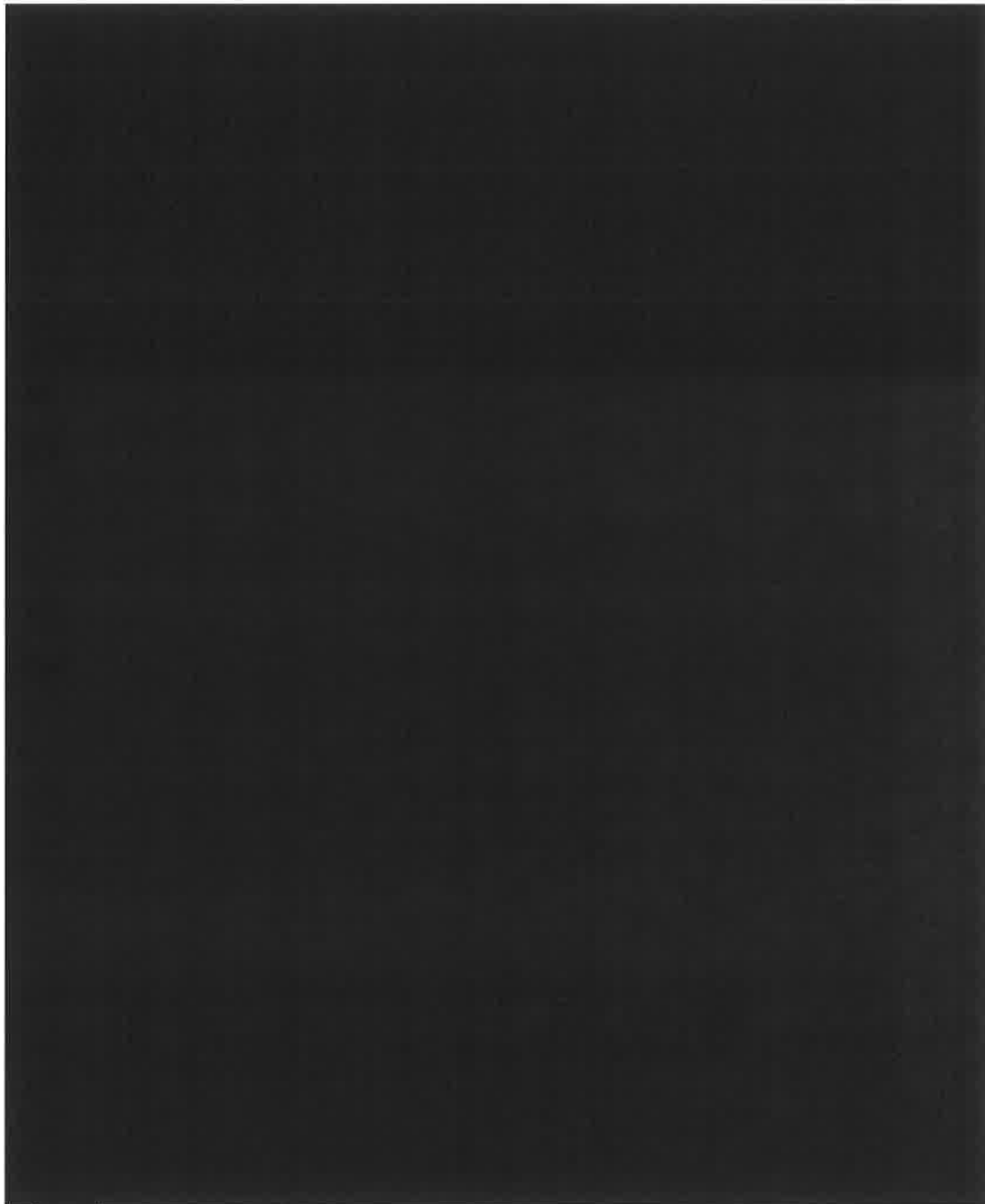
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REDACTED

STC000059

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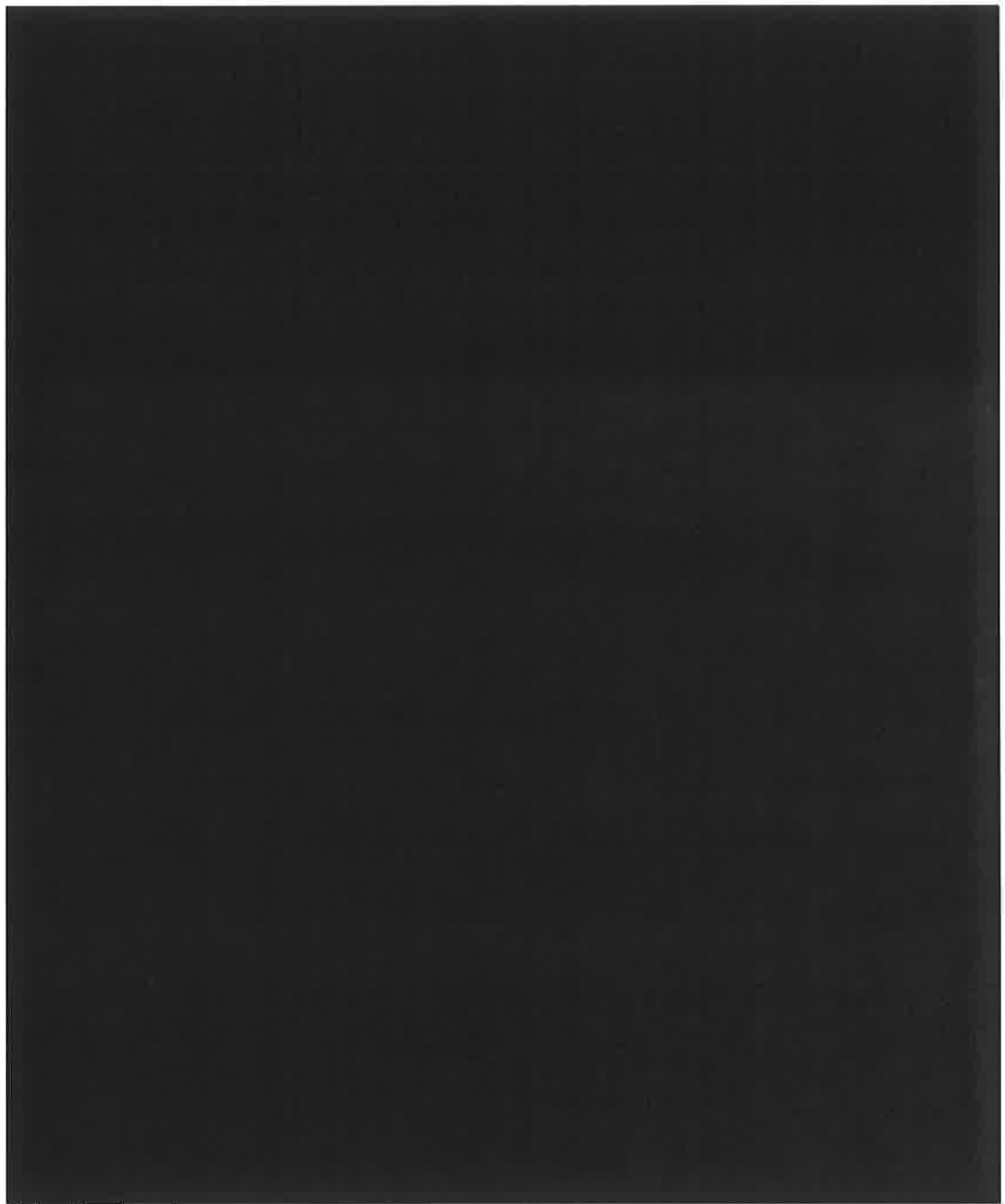
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REDACTED

STC000080

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<https://members.clackservices.com/com-uspx/ViewReports/SubjectList.aspx?request=1206..> 12/14/2009

REDACTED

STC000061

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20/20 INSIGHT BUNDLED FILE INFORMATION



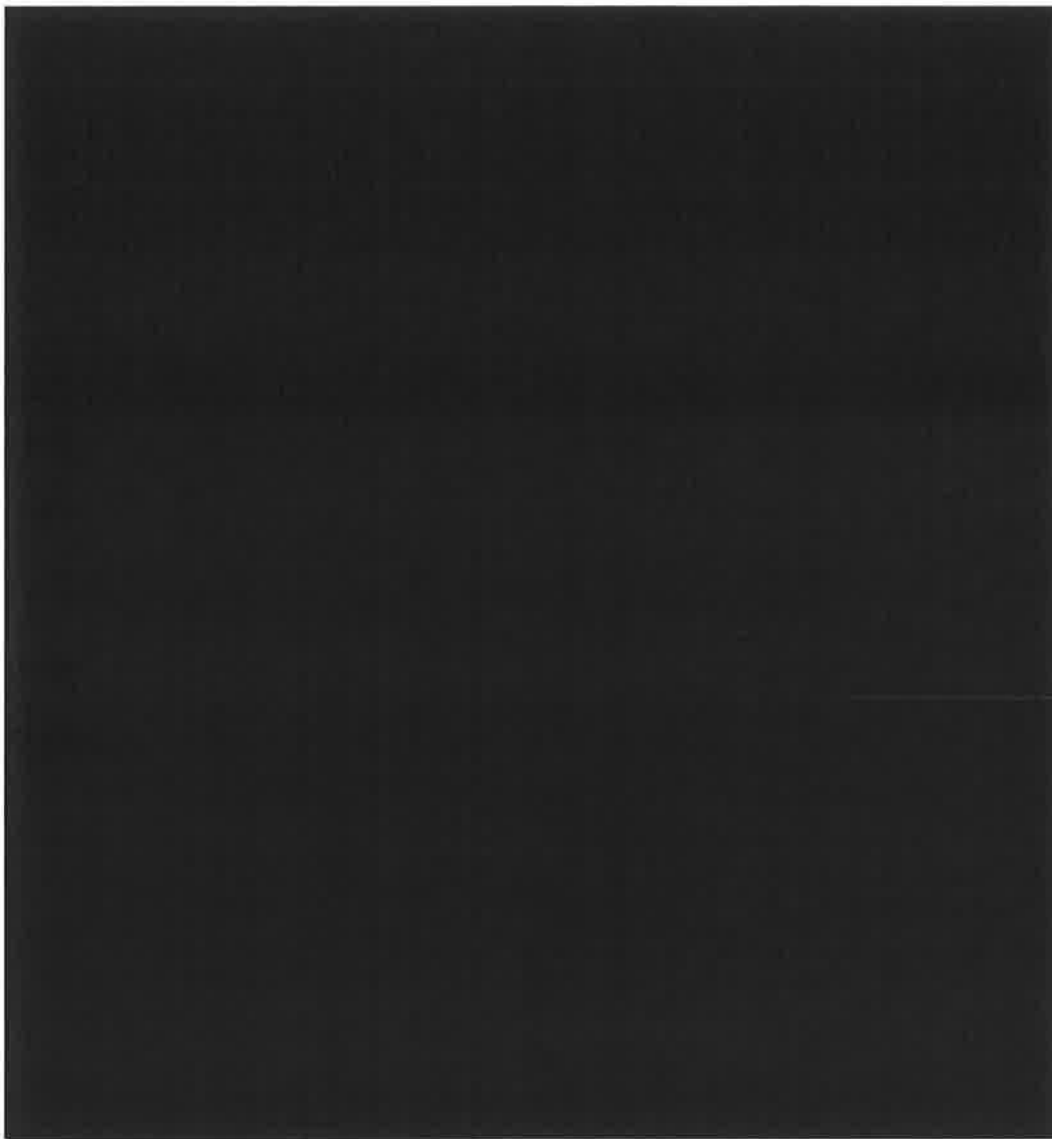
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REDACTED

STC000092

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CASE: 110603 CR
ORDER #: 69263645 REQUEST #: 220604301 DATA FILE DATE: 06/15/2009

WRIGHT SOLUTIONS, INC.
2009 INSIGHT BUNDLED HISTORY RECORD

<https://members.dacservices.com/com.aspx/ViewReports/SubjectList.aspx?request=1206...> 12/14/2009

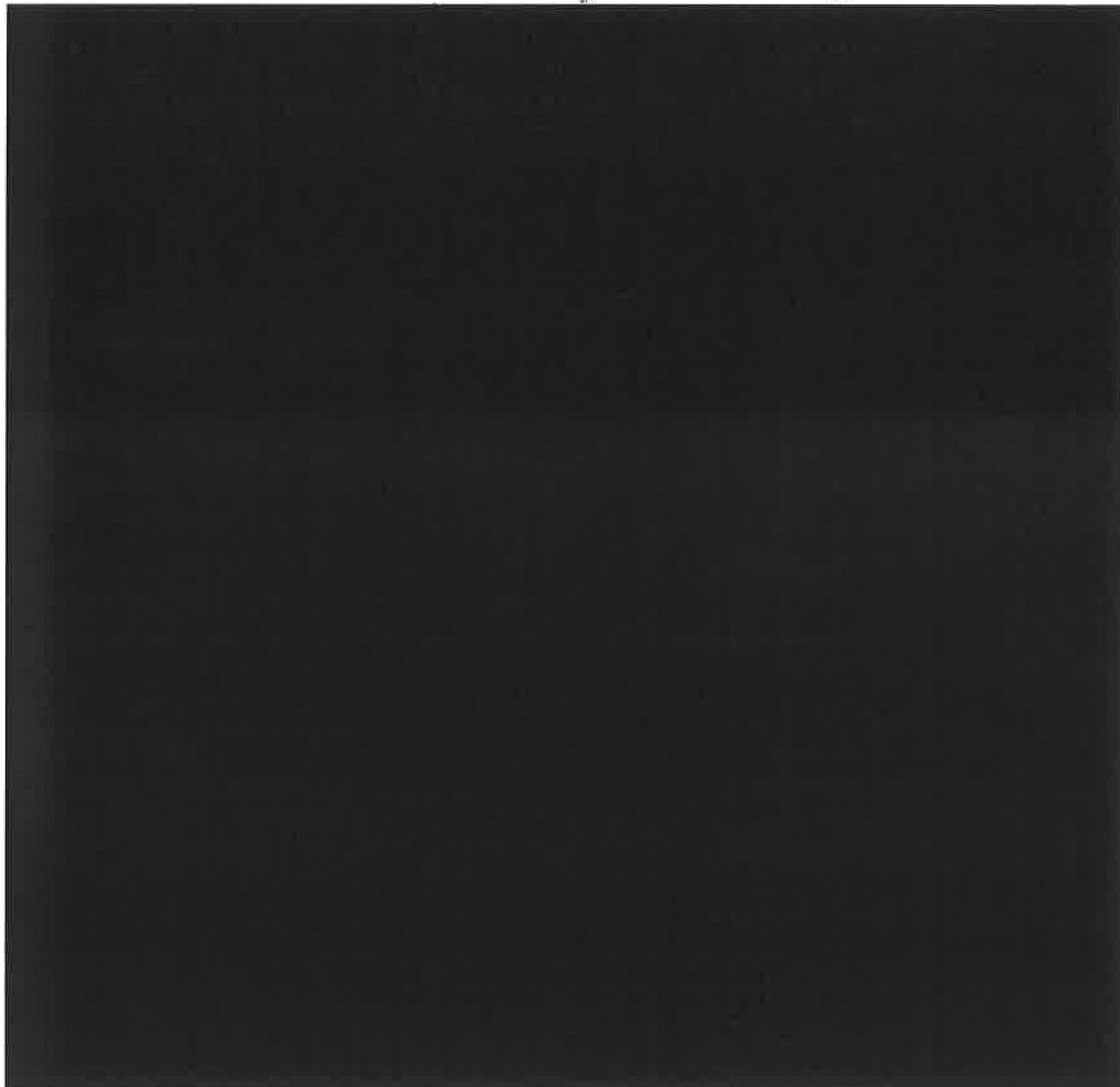
REDACTED

STC000063

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0728 INSTANT BURDED REQUEST INFORMATION
NAME: HODGINS, ADMA L.
DOB: [REDACTED] SEX: [REDACTED]
REQUEST DATE: 12/14/2009
TYPE OF SEARCH: CRIMINAL SEARCH SEX OFFENDER SEARCH
[REDACTED] [REDACTED] [REDACTED]
20728 INSTANT BURDED PEOB INFORMATION



<https://members.daeservices.com/com.aspx/ViewReports/SubjectList.aspx?request=1206> 12/14/2009

REDACTED

STC000084

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<https://members.dacservices.com/eom.aspx/ViewReports/SubjectList.aspx?request=1206...> 12/14/2009

REDACTED

STC000086

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DATA FILE DATE: 07/24/2009



PK #: 6926443 REQUEST #: 120604347 DATA FILE DATE: 07/24/2009

This inquiry will also be searched against the Dept of the Treasury, Office of Foreign Assets Control (OFAC) SDN and blocked persons List. You will be notified if

[Redacted text block containing several lines of obscured information]

<https://members.dnsservices.com/com.aspx/ViewReports/SubjectList.aspx?request=1206...> 12/14/2009

REDACTED

STC000086